

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:16 p.m.

ATTENDANCE

Awad, Hubley, Weiss, Schiffer
Del Castilho, Mooring, Brassord

QUESTION PERIOD

- Has Town Counsel found out anything about the Charter mailing?
- What action does the Select Board plan to take regarding an illegal pro-charter postcard?

SELECT BOARD'S ACTION

Meadow Street Bridge

VOTED unanimously to authorize the Select Board chair to sign the letter to Massachusetts Highway Department.

Consent Calendar

VOTED: Hubley, Weiss, Schiffer voted "Aye", Awad abstained, to approve the following items on the January 18, 2005 Consent Calendar:

Approve Minutes

VOTED unanimously to approve the Select Board minutes of January 10, 2005.

VOTED unanimously to approve and not release the Select Board Executive Session minutes of January 10, 2005.

Committee Appointments

VOTED unanimously to appoint Isabelle Callahan, 250th Anniversary Celebration Committee, for a term to expire June 30, 2008.

VOTED unanimously to appoint Matthieu Massengill, as the Finance Committee representative to the Comprehensive Planning Committee, for a term to expire June 30, 2005.

Cell Tower

VOTED unanimously to authorize Verizon and/or the Town Manager to submit an application to the Zoning Board of Appeals for a Special Permit for a cell tower in excess of 125' at the Ruxton property.

ADJOURNMENT

VOTED unanimously to adjourn at 7:52 p.m.